



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President – Mark Simon • Vice-President – Chris Steele • Director – Kevin Graves • Director – Bill Pease • Director – Marianne Wiesen

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY CSD
Wednesday March 19, 2014
1800 Willow Lake Road, Discovery Bay, California
SPECIAL MEETING 6:30 P.M.
Website address: www.todb.ca.gov**

SPECIAL MEETING AT 6:30 P.M.

A. ROLL CALL

Call business meeting to order – 6:30 p.m. by President Simon
Roll Call – All Present

B. PUBLIC COMMENT

None

**C. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA
(Government Code Section 54957.7)**

Legal Counsel Schroeder – The Board is now adjourning into closed session regarding action items D-1 and D-2.

D. CLOSED SESSION:

1. CONFERENCE WITH LABOR NEGOTIATOR Government Code Section 54957.6

Unrepresented Employee: General Manager

2. Public Employee Performance Evaluation pursuant to Government Code 54957 (Position: General Manager)

**E. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION
(Government Code Section 54957.1)**

Legal Counsel Schroeder – The Board has reconvened from closed session regarding action items D-1 and D-2; all five Board Members were present during the entirety of the closed session and there is no reportable action on either item at this time.

F. ADJOURNMENT

The meeting adjourned at 6:40 p.m. to the Regular Meeting on March 19, 2014 at 7:00 p.m. on 1800 Willow Lake Road.

//cmc – 03.20.14

<http://www.todb.ca.gov/content/agenda-and-minutes/>